**Agenda**

**SELECT BOARD**

**Tuesday**, November 12, 2019 **5:00 p.m.**

Town Office 32 Main Street

**Minutes**

Monday, October 28, 2019

**Warrants**

Vendor warrant: **$****49,604.94**

Payroll warrant: **$121,210.74**

Payroll deduction warrant: **$****30,661.53**

 Sign approved payroll warrant of October 15, 2019

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Highway Facility Committee: update on Highway shed construction and maintenance building cost

 Receive report on the feasibility of a regional human resources function

**New Business**

 Highway Department

Appoint Terry Walker as Highway Department clerk

 Easement issue: draft letter regarding poles installed in the Town’s right-of-way at 46 East Guinea Road

Sign license for annual licensing of Conway Inn (Barbara Llamas)

 Special Town Meeting: draft warrant

 Request from Fire Chief to be designated a strong chief

**Items Not Anticipated 48 Hours in Advance of the Meeting**

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, November 25, 2019 at the Town Office, 32 Main Street, 6:00 p.m.